

#### THE COMMONWEALTH OF MASSACHUSETTS **EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY**

#### Department of Criminal Justice Information Services

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Karyn E. Polito Daniel Bennett James F. Slater, III
Lieutenant Governor Secretary of Public Safety and Security Acting Commissioner

TO: Criminal Record Review Board (CRRB)

FROM: **Board Counsel** 

RE: Open Session Minutes of the December 8, 2014 CRRB Meeting

DATE: February 5, 2015

A meeting of the Criminal Record Review Board (CRRB) was held on Monday, December 8, 2014 at 10:00 a.m. in the second floor conference room of the Massachusetts Information Technology Center, located at 200 Arlington Street, Chelsea, Massachusetts.

### **Board Member Attendees:**

Curtis Wood – Chairperson and Undersecretary of Forensic Sciences and Technology Captain Deborah Rebeiro – Massachusetts State Police Representative William Shay – Committee for Public Counsel Services (CPCS) Representative Susanne Reardon – Office of the Attorney General Representative Linda Holt – Massachusetts Sentencing Commission Representative Thomas Capasso – Office of the Commissioner of Probation Representative Cecely Reardon – Massachusetts Department of Youth Services Representative Stephanie Ross – Secretary of Labor and Workforce Development Representative Robert Harnais - Massachusetts Sheriff's Association Representative Chief Terence Delehanty – MA Chiefs of Police Association Representative Dr. Rhiana Kohl – Department of Correction Representative

#### **Board Members unable to attend:**

Janis Smith – Massachusetts Parole Board Representative Les Gosule – Personal Privacy Representative Dr. William Davila – Private User of CORI Representative Tara Maguire – Massachusetts District Attorney's Association Representative

### **DCJIS Staff Attendees:**

Agapi Koulouris – General Counsel Sophia Davis – Program Coordinator Barbara Serven-Staff Attorney Daniel Maltzman-Staff Attorney



# **Visitor Attendees:**

None

# **Board Business:**

At approximately 10:15 a.m., a quorum was present. Chairperson Wood called the meeting of the CRRB to order.

# Approval of June 26, 2014 CRRB Meeting Open Session Minutes:

After reviewing the open meeting minutes from the June 26, 2014 Board meeting, Attorney William Shay made a motion to accept the minutes. Chief Terence Delehanty seconded the motion. The motion passed 6-0 by a majority vote, with Attorney Thomas Capasso, Stephanie Ross, Dr. Rhiana Kohl, Cecely Reardon, and ChairpersonWood abstaining from voting.

### **Executive Session:**

At this point in the meeting, Chairperson Wood indicated that the Board would be entering into Executive Session to review CORI complaints whose subject matter is protected pursuant to G.L. c.30A, § 21(a)(7) and G.L. c. 6, §172. The Board would not reconvene in open session. A motion was made and seconded. A roll-call vote was taken and the motion passed unanimously 10-0. The Board entered executive session at approximately 10:30a.m.

At the end of all discussion, Chairman Wood indicated that the Board should exit Executive Session. A motion was made and seconded. A roll call vote was taken and the motion passed unanimously. A motion was made to adjourn. The motion was seconded. The meeting adjourned at approximately 11:15 a.m.